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## **EXHIBIT C**

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CONFIDENTIAL ATTORNEYS' EVES ONLY

MSC (Skay/ Dreffer) THE QUALITY ASSURANCE COMMITTEE RECOMMENDS THE FOLLOWING IMPLEMENTATION OF GUIDELINES TO THE BOARD REGARDING MICHIGAN AND OHIO DOCTORS:

- DOCTORS THAT DO NOT CURRENTLY HAVE \$1 MILLION LIABILITY INSURANCE COVERAGE WILL BE GIVEN TWELVE (12) MONTHS TO SECURE \$.5 MILLION COVERAGE FOLLOWED BY AN ADDITIONAL 12 MONTHS TO OBTAIN THE FULL \$1 MILLION. VSP WILL WORK WITH THESE DOCTORS TO HELP THEM FIND INSURANCE COMPANIES THAT WILL PROVIDE LIABILITY INSURANCE AT A REASONABLE RATE.
- CURRENT MEMBER DOCTORS WHO DO NOT DISPENSE WILL BE GIVEN 5 YEARS TO ESTABLISH A DISPENSARY IN THEIR OFFICE. NEW DOCTORS WILL NOT BE ADDED

Larry Hedgren, O.D., Secretary

July 26, 1995

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CONFIDENTIAL AITORNEYS' EYES ONLY

TO A PRACTICE UNLESS ALL DOCTORS MEET THE STANDARD POLICY IN THAT PRACTICE. DOCTORS NOT IN FULL COMPLIANCE WILL ONLY BE ELIGIBLE FOR PANEL MEMBERSHIP FOR STANDARD PLAN GROUPS. (U)

MSC (Skay/ D. Jones)

CURRENT MICHIGAN AND OHIO DOCTORS WHO DO NOT OWN THEIR OWN DISPENSING OPERATION WILL BE GRANDFATHERED INTO VSP AS A PROVIDER AS LONG AS THEY REMAIN WITH THEIR CURRENT EMPLOYER AND MEET ALL OTHER ARTICLES, BY-LAWS, RULES OR SCHEDULES THAT MAY BE DULY ADOPTED BY VSP WITH THE EXCEPTION THAT ALL PROVIDERS IN AN OFFICE MUST BELONG TO VSP. (U)

Larry Hedgren, O.D., Secretary

Date 16, 1995